

ST JOHN'S COLLEGE ASSEMBLY AGENDA

For the meeting of Tuesday October 24, 2006
@ 2:30pm in Classroom 206

Regrets to Erin @ 474-8520 or e_palamar@umanitoba.ca

1. **Opening Prayer**
2. **Approval of the Agenda**
3. **Approval of the Minutes from the Meeting of September 19, 2006 (attachment 1)**
4. **Business Arising from the Minutes**
 - a) **Membership on Committees of Assembly**

Dennis Cooley's re-appointment to the scholarship committee was inadvertently left off the list of membership on committees of Assembly at the September Assembly meeting. Therefore Assembly Executive made the following motion:
Assembly Ex. MOTION: That Dennis Cooley be re-appointed to the Scholarship Committee for a three year terms ending June 30, 2009.
 - b) **Sibyl Inkster Centennial Award Term Revisions (attachment 2)**

We approved these terms at the last meeting, however, they copy that was circulated with the agenda was not the correct copy.
Scholarship Committee MOTION: That the Sibyl Inkster Centennial Award Term Revisions be approved.
5. **New Business**
 - a) **Budget Summary (attachment 3)**
 - b) **Fellows Recognition Award Committee**

Assembly Ex. MOTION: That Assembly reps. Rod Clifton, Dennis Cooley, Patrick McLenehan (student) and member at large, B. Beare be appointed to sit on the Fellows' Recognition Award Committee for the 2007 search.
 - c) **Chapel Use Guidelines and Policy – For information only (attachment 4)**
6. **Reports from College Committees**
 - a) **Scholarship Committee - Award Recipient Report (attachment 5)**
7. **Reports from College Officers**
 - a) Warden
 - b) Dean of Studies
 - c) Dean of Theology
 - d) Bursar
 - e) Chaplain & Dean of Residence
 - f) Development Office
 - g) Librarian
 - h) Registrar
8. **Any Other Business**
 - a) Report from the Senior Stick
9. **Adjournment**